



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR

Ald. Suzanne M. Breier, Vice Chair

Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

Staff Assistant, 286-2232

Fax: (414) 286-3456

Wednesday, November 1, 2000

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:06 A.M.

Present 4 - Breier, Henningsen, D'Amato, Hines Jr.

9:00 A.M.

Vacancy Requests, Fund Transfers & Equipment Requests

- 1) **000356** Communication relative to the filling of positions in the City of Milwaukee Health Department.
Sponsors: THE CHAIR
Receive
A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 4 - Gordon, Breier, D'Amato and Hines Jr.
No 0
Excused 1 - Henningsen

- 2) **000943** Communication from the Board of Ethics relative to effectuating various changes to the 2001 Positions Ordinance.
Sponsors: THE CHAIR
Approve; Changes to position ord.
A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
No 0

- 3) **000818** Substitute resolution amending the prevailing wage resolution (Asbestos and Hazardous Waste).
Sponsors: THE CHAIR
A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

4) [000888](#)

A substitute ordinance relating to employe benefits for certain employes represented by collective bargaining units.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

5) [000808](#)

An ordinance relating to rates of pay for unrepresented, non-civilian fire department management employees.

Sponsors: THE CHAIR

Approve; Changes to salary ord.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, D'Amato and Hines Jr.

No 1 - Henningsen

6) [000913](#)

Resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and the Association of Municipal Attorneys for the period of January 1, 1999 to December 31, 2000.

Sponsors: THE CHAIR

Hold 1 cycle

A motion was made by Ald. Hines, Jr. that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

7) [000914](#)

Substitute resolution to ratify and confirm the 1999-2001 final agreement between the City of Milwaukee and Local 494, International Brotherhood of Electrical Workers, AFL-CIO (Electrical Group).

Sponsors: THE CHAIR

Changes to salary ord.

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 8) [980748](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Police Aides.

Sponsors: THE CHAIR

Changes to salary ord.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 9) [980749](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Clericals.

Sponsors: THE CHAIR

Changes to salary ord.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 10) [000916](#) Communication from the Department of Employee Relations relative to salary rate adjustments for nonmanagement/nonrepresented City Employees for the years 1999 and 2000 and for employees covered by the Management Pay Plan.

Sponsors: THE CHAIR

Approve; Changes to salary ord.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, D'Amato and Hines Jr.

No 1 - Henningsen

- 11) [000915](#) Substitute resolution establishing rate adjustments for medical insurance coverage for nonmanagement/nonrepresented employees under the Basic Plan.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 12) [000883](#) Resolution authorizing the Milwaukee Police Department to accept Asset Forfeiture Equitable Sharing funds from the United States Postal Service for official use in

furthering law enforcement objectives. (Police Department)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

9:30 A.M.

- 13) [000875](#) Resolution relative to entering into the 2001/2002 Computer Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM). (Library)
- Sponsors:** THE CHAIR
- A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Gordon, Breier, D'Amato and Hines Jr.
- No** 1 - Henningsen
- 14) [000296](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Fire Department)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
- No** 0
- 15) [000681](#) Substitute resolution appropriating \$10,000,000 to the Special Capital Projects-Grantor Share-Non City Cash from the 2000 Special Purpose Account - Reimbursable Services Advance Fund.
- Sponsors:** CHAIR
- A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
- No** 0
- 16) [000877](#) A charter ordinance related to discontinuance of contributions to the pension system on behalf of employes on a military leave of absence.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 17) [000907](#) Substitute resolution transferring funds within the Outside Counsel/Expert Witness Fund from two closed cases to MPA et al. v. City of Milwaukee, et al., Case No. 97-CV-00799.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 18) [000959](#) Resolution authorizing a \$125,000 appropriation from the Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account. (City Attorney)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 19) [000947](#) Resolution approving third amendment to the contract for services between the city of Milwaukee and Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. (Firm) to sub-contract with Coleman & Williams, Ltd. (City Attorney)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 20) [000893](#) Substitute resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for current operation costs associated with financing of the implementation of the city's global pension settlement.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 21) **Approval of Automobile Reimbursement Allowances**

None submitted

22) [000506](#)

Substitute resolution authorizing attendance at conventions.

Sponsors: THE CHAIR

1) One Alderman (CC-CC) "Cities Stepping Up, Stepping Out, Stepping Ahead, NLC"; Boston, MA; 12/5-9/00; \$1,843.00.

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

23) [000812](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1) Asst. City Atty. Bruce D. Schrimpf (City Atty.) "2000 CLE 3rd Annual Wine, Beer & Spirits Law Seminar"; Las Vegas, NV; 11/9-10/00; \$611.70; and, be it

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

24) [000749](#)

Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

25) [000750](#)

Substitute ordinance to further amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

Meeting Adjourned: 10:30 A.M.

Mary A. Landowski, Staff assistant

